

L13000153563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

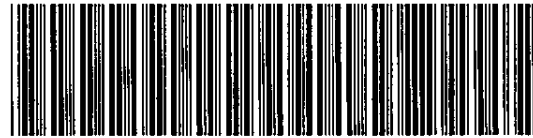
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000254012660

11/21/13--01009--009 **25.00

2013 NOV 21 PM 12:31
FALLAP, SSI, F, DEPT

B. BOSTICK

NOV 25 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROOKE & NOAH Collections, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexei F. BERROUET
Name of Person

BROOKE & NOAH Collections, LLC
Firm/Company

4530 CONCORD LANDING DR Apt 209
Address

Orlando, FL 32839
City/State and Zip Code

Alexe.berrouet@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexei F. BERROUET at (954) 588-7276
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
NOV 21 11:12:31
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Brooke + Noah Collections LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/31/13 and assigned
Florida document number L13000153563

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Brooke + Noah Collections, LLC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Manager Alexei Berrouet

New Registered Office Address:

4538 Concord Landing Drive

Enter Florida street address

Orlando

City

Florida

32839

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Alexei Berrouet
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

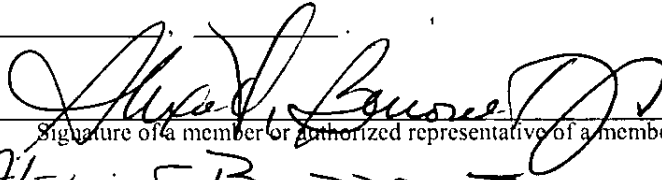
- MGR = Manager
- MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Alexei F. Berronett	4530 Concord Landing Drive Orlando FL 32839	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Alexei F. Berronett	4530 Concord Landing Dr. Orlando FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CFO	Jeff R. Acosta	4530 Concord Landing Dr. Orlando FL 32839	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jeff R. Acosta	4530 Concord Landing Drive Orlando FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

NEED TO CHANGE TITLES IN ARTICLE I FROM
CEO TO MANAGER & CFO TO ASSISTANT
MANAGING MANAGER

Dated 11/19/13



Signature of a member or authorized representative of a member

ALEXEI-F. BERROUET

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 NOV. 21 PM 12:31
FALL ANNUAL MEETING